

Public Service Commission of Wisconsin

Public Service Commission of Wisconsin Building*

Flambeau River Conference Room, 3rd Floor

610 North Whitney Way

Madison, Wisconsin

*This building is accessible to people using wheelchairs.

Open Meeting Agenda for Thursday, November 10, 2011, at 10:30 a.m.

1. 6630-EA-146 – Application of Wisconsin Electric Power Company for Authority to Discontinue Service and Remove Electric Facilities at N9387 Riverview Drive, Waterloo, Wisconsin (proposed notice of investigation)

2. 6290-ER-107 – Application of the City of Waupun, Dodge and Fond du lac Counties, Wisconsin, as an Electric Public Utility, for Authority to Increase Electric Rates (proposed notice of proceeding)

3. 5-AE-200 – Application of American Transmission Company, Minnesota Power and Superior Water Light and Power Company for Approval of Seven Affiliated Interest Agreements Related to the Arrowhead-Weston Project (suggested minute) (RDN/JB memorandum of 10/22/11)

4. 3440-WR-101 – Application of Mattoon Water Utility, Shawano County, Wisconsin, for Authority to Increase Water Rates

Request to Close Docket (suggested minute) (JJS/JR/BAG memorandum of 11/4/11)

5. 5-GF-104 – Administration of the Universal Service Fund

5-GF-209 – Administrative Matters Related to Implementation of Wisconsin Act 22

Timing Issues Regarding the Effects of 2011 Wisconsin Act 22 on Universal Service Fund Assessments (suggested minute) (BJR/CWL memorandum of 11/2/11)

CLOSED SESSION - The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

6. ER11-3728-000 – Midwest Independent Transmission System Operator, Inc.

Request by Midwest Independent Transmission System Operator, Inc., for Tariff Waiver Regarding Entergy Integration Planning

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The next open meeting is scheduled for Thursday, November 17, 2011, at 1:30 p.m.